



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>. **All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.**

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

Date: May 22, 2023 (amended)
To: Dean Flener, Director of Communications and Media Relations
From: Sherry Richardson, Executive Director
Name of Board: Tennessee Board of Nursing
Date of Meeting: May 23-24, 2023
Time: 8:30 a.m., Central Time
Place: Iris, Poplar, Dogwood Rooms
665 Mainstream Drive
Nashville, TN 37243

Links to Live Video Stream:

Iris Room May 23, 2023:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e20ef9636faf4c81b01450cb52ee61a51d>

Poplar Room May 23, 2023:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/860966332ad24bd6b81e61a5cafe7b9e1d>

Iris Room May 24, 2023:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/230a4a91650d44a29ff7565cf50479951d>

AGENDA

**Tennessee Board of Nursing
May 23-24, 2023
Iris and Poplar Rooms**

**THIS BOARD MEETING IS BEING LIVE STREAMED OVER THE INTERNET.
PLEASE REMEMBER THAT THE MICROPHONES ARE EXTREMELY SENSITIVE.
ALL CONVERSATIONS UNRELATED TO BOARD BUSINESS SHOULD TAKE PLACE IN DESIGNATED
BREAK AREAS OR OUTSIDE.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION.**

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives. 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues. 5. Enhance regulation through technology.
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1.	Tuesday, May 23, 2023 8:30 a.m. – 5:00 p.m.	a. Call to Order Board Meeting—Dr. Sheila Bouie, RN -Chair b. Roll Call c. Welcome and Introduction of Guests—Dr. Bouie d. Introduction of Staff—Ms. Richardson and Mr. Waters e. Approve Board Meeting Minutes: <ul style="list-style-type: none">February 8-9, 2023February 27, 2023May 1, 2023 f. Assign Panels/Panel Chairs—Dr. Bouie g. Call the Docket—Mr. Waters	1, 2, 4,5
2.		Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room a. Panel Chairs Call Panels to Order b. Roll Call and Declaration of Quorum c. Conduct Disciplinary Hearings d. Adopt Agreed and Consent Orders e. Conduct Summary Action Hearings	1, 2, 4,5
	12:00-1:00 p.m.	Lunch Break	
3.	To follow as time permits	Adopt Consent Agenda a. School Announcements b. Education Consent Agenda c. OGC Report	1,2,3,4,5

		<ul style="list-style-type: none"> d. Fiscal Report e. Investigations Report f. TNPAP Report g. Board Meeting Debrief Survey February 2023 	
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> a. NCSBN 2023 Annual Meeting and Nurse Licensure Compact Meeting—August 15-18, 2023—Chicago, IL b. Pain Week—September 5-8, 2023—Las Vegas, NV c. NCSBN NCLEX Conference—September 2023—Virtual d. Council on Licensure, Enforcement & Regulation Annual Educational Conference—September 27-30, 2023—Salt Lake City, UT e. FARB Regulatory Law Seminar—September 21-23, 2023—Chicago, IL f. Tennessee Pain Society Annual Meeting and Scientific Sessions—October, 2023 g. The International Rural Nursing Conference—July 25-28, 2023—Johnson City, TN h. Other 	1,4,5
	5:00 p.m.	Recess	
5.	Wednesday, May 24, 2023 8:30 - 8:50 a.m.	<ul style="list-style-type: none"> a. Reconvene b. Call to Order c. Roll Call d. Welcome Guests—Dr. Bouie, Chair e. Introduction of Staff 	4
6.	8:50 – 9:00	Open Forum	5
7.	9:00 – 10:30	<p>School Hearings—Vote to determine approval status of programs—Dr. Cooper, PHNC2</p> <ul style="list-style-type: none"> a. Southwest Tennessee Community College, Memphis, TN b. Chattanooga College, Chattanooga, TN c. Lee University, Cleveland, TN d. Western Governors University, Salt Lake City, UT e. Jackson Regional Practical Nursing Program and Four Rivers Regional Practical Nursing Program f. Allied Health Careers Institute, Murfreesboro, TN 	1,3,4
	10:30 – 10:45	Break	
8.	10:45 – 11:45	Consider Vote to Approve E.D. Application Review Committee Recommendations—Richardson	1,3,4
9.	11:45 – 12:00 p.m.	Consider and Vote on Petitions for Order of Compliance and Modification— Mr. Waters, Deputy General Counsel	1,3,4
	12:00 – 1:00 p.m.	Lunch	
10.	1:00 – 1:30	Annual Report—Ms. Richardson	1,2,3,4,5

11.	1:30 – 2:00	Consider and Vote on Petition for Change of Policy to the LPN Scope of Practice: Assessment—Elizabeth Yorks, LPN Bridge Support Program Educator, Ascension St. Thomas	1,3,4
12.	2:00 – 2:30	Consider and Vote on Petition for Change of Rule/Policy to the LPN Scope of Practice: IV Push Medications—Chris Clarke, Sr. VP, Clinical Services; Ferrol Thomas, Director of Workforce Strategies, Tennessee Hospital Association	1,3,4
13.	2:30 – 3:00	Consider and Vote on Petition for Change of Rule/Policy to the LPN Scope of Practice: LPN Role in an Outpatient End Stage Renal Disease Dialysis Setting—Ms. Rachael Browning, Director Clinical Services, Davita, Inc.; Ms. Holli Avans, Clinical Quality Manager and Gary L. Johnson, Regional Vice President, Fresenius Medical Care	1,3,4
	3:00 – 3:15	Break	
14.	3:15 – 3:30	Report of Elections Committee – Dr. Harris, Chair <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair 	1,2,3,4,5
15.	3:30 – 4:00	Review and Discuss Disciplinary Policies—Mr. Waters, Ms. Richardson	1,2,3,4,5
16.	4:00 – 4:10	Appoint Board Member to Controlled Substance Monitoring Database Committee	
17.	4:10 – 5:00	Conduct Summary Action Hearing(s)	1,2,3
18.	5:30 - 5:45	Debrief/Open Discussion/Other Business—Dr. Bouie <ol style="list-style-type: none"> a. What went especially well? b. What didn't go so well? c. What did we learn as a board? d. What did you learn as an individual? 	1,2,4
19.		Adjourn	

Note: Any business not completed on May 23, 2023 may be continued to May 24, 2023. If time permits, business scheduled for May 24, 2023 may be heard May 23, 2023.